

PROB 12A  
(7/93)

**United States District Court**  
for  
**District of New Jersey**  
**Report on Offender Under Supervision**

Name of Offender: Hayes, Nancy

Cr.:07-00206-001

Name of Sentencing Judicial Officer: The Honorable Faith S. Hochberg

Date of Original Sentence: July 7, 2007

Original Offense: Conspiracy to transport stolen securities in interstate commerce and structuring to a false tax return.

Original Sentence: Five years probation, twelve months home confinement, cooperate with the internal revenue service, 200 hours of community service, financial disclosure, mental health treatment, no new debt, DNA testing, occupational restrictions, restitution in the amount of \$289,240 and a \$200 special assessment.

Type of Supervision: Probation

Date Supervision Commenced: July 7, 2007

**NONCOMPLIANCE SUMMARY**

The offender has not complied with the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
1	On September 6, 2007, the probation office received an alert from the home confinement monitoring service indicating Ms. Hayes left her home at 2:14pm, prior to her 3:00pm curfew. When contacted the following day regarding her non-compliance the offender admitted the violation stating she forgot to call to have her schedule amended.

U.S. Probation Officer Action:

Our office verbally reprimanded Hayes and extended her home confinement term one day.

Respectfully submitted,

By: Stanley K. Whetstone  
Senior U.S. Probation Officer  
Date: 09/10/07

*The Court's endorsement of this petition will serve as an official written reprimand to the offender, unless the court directs that additional action be taken as follows:*

- ☐ Submit a Request for Modifying the Conditions or Term of Supervision  
☐ Submit a Request for Warrant or Summons  
☐ Other

\_\_\_\_\_  
Signature of Judicial Officer

9/17/07  
\_\_\_\_\_  
Date